

**CITY OF KANKAKEE
CITY COUNCIL MEETING
SUMMARY OF MINUTES
JULY 2ND, 2018
7:00 P.M.**

MAYOR WELLS-ARMSTRONG: I would like to call the meeting to order. We will start with a prayer by Rev. Scott Scott Hensley and go on to the pledge of allegiance by the Chief Schuldt and Family.

PUBLIC COMMENTS

MAYOR WELLS-ARMSTRONG: We have Wanda and Larry Fullmer, Robert S. Ellington Snipes and Al Strickland.

MR. & MRS. FULLMER: Update on the opening of Auto Lab located in the 1st Ward at 382 North Schuyler. Over \$400,000.00 has been invested in the building. It is a high efficiency green building. Several staff members have been hired with plans to hire more and help the City grow.

ROBERT SNIPES: Suggestion from resident with concerns of vehicle sticker penalty being the same the amount of the sticker.

AL STRICKLAND: Representing a Water Purification Certified minority owned business located in the County that specializes in removing tires and water bottles from the river, as well as, address concerns of Lead and also ready to offer demonstrations. Looking to relocate to the City of Kankakee with incentives.

MAYOR WELLS-ARMSTRONG: Roll Call of City Council.

CLERK DUMAS: **PRESENT:** Tetter, Brown, Curtis, Baron, Lewis, Tall, Swanson, Crawford, Osenga, O'Brien, Gall and Malone Marshall
ABSENT: Faford, Kennedy
(12) Present (2) Absent

MAYOR WELLS-ARMSTRONG: Department Heads.

CLERK DUMAS: **PRESENT:** Dumas, Schuldt, Kubal, McGrath, Schiel, Piggush, Bertrand, Schmitz. Thank you.

MINUTES – MONDAY, JUNE 18TH, 2018

MAYOR WELLS-ARMSTRONG: Motion to approve the minutes of Monday, June 18th, 2018.

ALD OSENGA: So move.

ALD CRAWFORD: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Osenga and Seconded by Alderman Crawford. Any corrections or additions? All in favor?

COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed? Minutes are approved. We have no petitions.

COMMUNICATIONS

ITEM 8A : **STRATEGIC PLANNING:** Carolyn Crosswell and Pete Schiel presented an update on the teams that derived from the April 5th Leadership Retreat in review of the first year of the New Administration. Department Heads are broken down into three groups that consist of: Infinity, Communication and Customer Service. The purpose of the leadership teams is to set SMART goals, identify objectives, develop a plan and actively implement ways to improve efficiency, technology, internal & external communication and customer relations that prove to be more effective and are aligned with the Mayor's vision to move Kankakee forward.

ITEMS 8B AND 8C: **KNIGHTS OF COLUMBUS:** Hosting their Annual Intellectual Disabilities Tootsie Roll Drive Tag Day September 22nd and **RIVERVIEW HISTORIC DISTRICT BOARD OF DIRECTORS:** Requesting Street Closure to host their Annual 4th of July Kids Bike Parade July 4th are combined with no objections.

MAYOR WELLS-ARMSTRONG: Motion to approve Items 8B and 8C

ALD BARON: So move.

ALD GALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Baron and Seconded by Alderwoman Gall. Any discussion? All in favor?

COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed same sign? Motion carries.

STANDING COMMITTEE REPORTS

MAYOR WELLS-ARMSTRONG: Public Safety and Budget.

ALD BROWN: Public Safety highlights include: the contract for the computer system in the police cars becoming a line item, increase in overtime due to the two injured officers which a portion will be reimbursed, an old fire truck had to be put into service due to the amount of fires for the month.

ALD BARON: Budget highlights include: May 14th minutes with the 1st draft of the new fiscal year budget that was not provide at the previous meeting. The Committee continues to meet and is presently on the 3rd draft in hopes to pass the budget by the deadline. Drew Kellogg will be a guest at the next meeting and the rest of the minutes will be available.

REPORT OF OFFICERS

MAYOR WELLS-ARMSTRONG: Adjustments will be explained by Alderman O'Brien.

ALD O'BRIEN: Item 10A is the regular approval of bills. Item 10B is the new item. The CDA Committee discussed best practices for the bills is for the committee to approve and also send to full Council for approval.

MAYOR WELLS-ARMSTRONG: The will be approved separately. Motion to approve Item 10A

ALD BROWN: I move that we approve the report of officers, place the money in the in the proper accounts and pay the bills in the amount of \$299,794.21.

ALD TALL: I will second the motion.

MAYOR WELLS-ARMSTRONG: Motion made by Alderman Brown and Seconded by Alderman Tall. Any discussion? Roll Call Please.

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Baron (abstain from check#73582), Lewis, Tall, Swanson, Crawford, Osenga,

O'Brien, Gall (abstain from check#73582), Malone
Marshall
(12) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. Motion to approve Item 10B (CDA)

ALD BROWN: I make a motion to approve the bills in the amount of
\$22,676.41.

ALD O'BRIEN: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by
Alderman O'Brien. Any discussion? Roll Call Please.

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Baron (abstain from
check#1191), Lewis, Tall, Swanson, Crawford, Osenga,
O'Brien, Gall, Malone Marshall
(12) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. No Unfinished Business.

NEW BUSINESS

ITEM 12A: ORDINANCE AMENDING CHAPTER 32, SECTION
231 RESCINDING ORDINANCE NO. 2016-52:
Establishing Handicapped Parking at 805 West Park Drive
(1ST & 2nd Reading).

MAYOR WELLS-ARMSTRONG: Motion to suspend the rules.

ALD LEWIS: So move

ALD TALL: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Lewis and Seconded by
Alderman Tall. Roll Call.

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Baron, Lewis, Tall,
Swanson, Crawford, Osenga, O'Brien, Gall, Malone
Marshall.
(12) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to put the ordinance
of final passage?

ALD LEWIS: So move

ALD TALL: Second

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Lewis and Seconded by Alderman Tall. Roll Call.

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Baron, Lewis, Tall, Swanson, Crawford, Osenga, O'Brien, Gall, Malone Marshall.
(12) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries.

ITEM 12B: ORDINANCE ADOPTING THE PREVAILING WAGE RATE-2018 (1ST & 2nd Reading).

MCGRATH: It is an Ordinance that has to approve by every community throughout the state every year. It sets the wages set by the Illinois Department of Labor and has to be posted with in the City.

MAYOR WELLS-ARMSTRONG: Motion to suspend the rules.

ALD SWANSON: So move.

ALD CRAWFORD: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Swanson and Seconded by Alderman Crawford. Roll Call.

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Baron, Lewis, Tall, Swanson, Crawford, Osenga, O'Brien, Gall, Malone Marshall.
(12) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to put the ordinance of final passage?

ALD SWANSON: So move.

ALD CRAWFORD: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Swanson and Seconded by Alderman Crawford. Roll Call.

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Baron, Lewis, Tall, Swanson, Crawford, Osenga, O'Brien, Gall, Malone Marshall.
(12) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries.

ITEM 12C: **ORDINANCE DECLARING CERTAIN PROPERTY SURPLUS OF THE CITY OF KANKAKEE-Kankakee Fire Department and Authorizing the sale thereof (1ST & 2nd Reading).**

CHIEF SCHULDT: The surplus items consist of a 1981 Mack...that has been out of service 14 years, stripped and sitting in storage, an 18-20 year old riding lawn mower purchased by the 2 percent fund and a couple of push mowers. Additional items will be brought at a later date.

MAYOR WELLS-ARMSTRONG: Motion to suspend the rules.

ALD BROWN: So move.

ALD TETTER: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by Alderman Tetter. Roll Call.

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Baron, Lewis, Tall, Swanson, Crawford, Osenga, O'Brien, Gall, Malone Marshall.
(12) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries. May I have a motion to put the ordinance of final passage?

ALD BROWN: So move.

ALD TETTER: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Brown and Seconded by Alderman Tetter. Any discussion? Roll Call.

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Baron, Lewis, Tall, Swanson, Crawford, Osenga, O'Brien, Gall, Malone Marshall.
(12) Ayes (0) Nays

MAYOR WELLS-ARMSTRONG: Motion carries.

ITEM 12D: 2018 MOTOR FUEL TAX STREET MAINTENANCE
PROGRAM SECTION 18-00000-00-GM, GROUP IV, PEI
JOB NO. 18022.0301

NEIL PIGGUSH: This is our Annual Street Maintenance Program and it we
will use a portion this year for Brookmont Blvd.

MAYOR WELLS-ARMSTRONG: Motion to approve.

ALD TETTER: So move.

ALD LEWIS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter and Seconded by
Alderwoman Lewis. Any discussion? Roll Call.

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Lewis, Tall, Swanson,
Crawford, Osenga, O'Brien, Malone Marshall.
ABSTAIN: Baron, Gall,
(10) Ayes (0) Nays (2) Abstentions

MAYOR WELLS-ARMSTRONG: Motion carries. We have no Appointments and no
Motions & Resolutions.

EXECUTIVE SESSION

MAYOR WELLS-ARMSTRONG: We do have a need for Executive Session for the purpose of
authorizing a resolution Union Contracts – The Execution
of the Fraternal Order of Police, Kankakee City Lodge No.
102. May I have a motion to go into Executive Session?

ALD BARON: So move.

ALD GALL: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Baron and Seconded by
Alderwoman Gall. All in favor?

COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed same sign? We are in Executive Session. Roll
Call.

CLERK DUMAS: **PRESENT:** Tetter, Brown, Curtis, Baron, Lewis, Tall, Swanson, Crawford, Osenga, O'Brien, Gall and Malone Marshall
ABSENT: Faford, Kennedy
(12) Present (2) Absent

RETURN TO OPEN SESSION

MAYOR WELLS-ARMSTRONG: Motion to return to Open Session

ALD TETTER: So move.

ALD LEWIS: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Tetter. Seconded by Alderwoman Lewis. All in favor?

COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed? We are back in Open Session. Roll Call

CLERK DUMAS: **PRESENT:** Tetter, Brown, Curtis, Baron, Lewis, Tall, Swanson, Crawford, Osenga, O'Brien, Gall and Malone Marshall
ABSENT: Faford, Kennedy
(12) Present (2) Absent

MAYOR WELLS-ARMSTRONG: We do have one action item and that is authorizing Resolution the approval of the Execution of the Fraternal Order of Police, Kankakee City Lodge No.102 Police Contract. Motion to approve.

ALD OSENGA: So move.

ALD CRAWFORD: Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderman Osenga and Seconded by Alderman Crawford. Any discussion? Roll Call

CLERK DUMAS: **AYES:** Tetter, Brown, Curtis, Baron, Lewis, Tall, Swanson, Crawford, Osenga, O'Brien, Gall, Malone Marshall
(12) Ayes (0) Nays

ALDERMAN COMMENTS

MAYOR WELLS-ARMSTRONG: Motion carries.

ALDERMEN & ALDERWOMEN: Thank you to the Police for diffusing the situation in the 7th Ward. An Alderman purchased a Vehicle Sticker late and had to pay the penalty. Will inform others via Facebook to go get their sticker and pay the penalty to avoid getting a ticket. Residents in the 1st Ward are thankful for the change in how Public Safety relates to them.

KRIS SCHMITZ: We have not heard from the owner of the house on Indiana Avenue as of yet. The deadline is July 9th. If we don't hear from the owner we will have DPW tear down the property and the house next to it.

MAYOR WELLS-ARMSTRONG: Vehicle Stickers are in the 5th year and the fee/penalty stand; Sales Tax increased July 1st; Review the Riverfront Plan; the Bike Launch is a Success and the Ribbon Cutting Ceremony will be postponed. Take a look at Welcoming America for future discussions. National League focus involves being proactive in how we Communicate and Inclusive Community.

ADJOURNMENT

MAYOR WELLS-ARMSTRONG: May I have a motion to adjourn?

ALD SWANSON: So move.

ALD LEWIS : Second.

MAYOR WELLS-ARMSTRONG: Motioned by Alderwoman Swanson. Seconded by Alderwoman Lewis. All in favor aye?

COUNCIL: Aye.

MAYOR WELLS-ARMSTRONG: Opposed same sign. We are adjourned.